

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 26, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 19, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 12 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

The Catholic Bishop of Lincoln  
Christian Heritage Children's Home  
Family Service  
St. Teresa Church

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Board of Equalization  
2:30 p.m.

4) **APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Waggoner Law Office

5) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 26, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 19, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, September 26, 2000.

3) **SPECIAL PRESENTATIONS:**

A. Presentation of the County-City Volunteer of the Month Award to Chad Madison for his services with the City Libraries.

B. An exceptional circumstance award for Scott Richert, an employee with the County Assessor's Office. (M-00-84)

C. Presentation of the Commissioners Award of Excellence to Mary Gehr, an employee with the Public Defender's Office.

4) **PUBLIC HEARINGS:**

An application for a Class M (Bottle Club) liquor license from DLH Inc. doing business as Coaches Sports Bar & Grill, located at 640 West Prospector Court in Lancaster County, Nebraska.

5) **OLD BUSINESS:**

A political subdivision tort claim filed against Lancaster County by Jeffrey B. Lapin on behalf of Rachel Quintana, in the amount of \$500,000.

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6) **NEW BUSINESS:**

A. Grant contracts with the following:

- Heartland Big Brothers/Big Sisters, in the amount of \$10,000, for a mentoring program, beginning July 1, 2000 through June 30, 2001. (C-00-464)
- Lincoln Medical Education Foundation, in the total amount of \$46,500, for the Family Violence Council (\$31,500) and for the Pathways to Self-Sufficiency through Education program (\$15,000), beginning July 1, 2000 through June 30, 2001. (C-00-467)
- Y.W.C.A., in the total amount of \$53,865, for the Parents Center (\$23,625) and the Survival Skills program (\$30,240), beginning July 1, 2000 through June 30, 2001. (C-00-465)
- Y.W.C.A., in the amount of \$51,580, for "Try It Another Way", beginning September 1, 2000 through August 31, 2001. (C-00-466)

B. An engineering agreement with Speece-Lewis Inc. for preliminary survey, hydraulic analysis, roadway and bridge design and plan preparation on Saltillo Road at its intersection with Salt Creek; Project BR-3300(2) - Roca Northwest. The crossing is located 352 feet west of the southeast corner of Section 36, Township 9 North, Range 6 East, of the 6<sup>th</sup> P.M., Lancaster County, Nebraska. The County will pay \$16,200. The term of the contract is from the date of execution until February 25, 2001. (C-00-461)

C. A contract with the Village of Hallam for law enforcement services within the corporate limits of the Village. The Village of Hallam will pay overtime rates for each hour worked, beginning September 1, 2000 through August 31, 2001. (C-00-462)

D. Recommendation from the Purchasing Agent to award a bid and approve a contract with Barnett Construction for joint County/City seasonal requirements for snow removal services for parking facilities and walks. Services will be performed on an as needed basis at the contract price of \$66 per hour for plowing, hauling and blowing of snow and \$55 per hour for sidewalk snow removal and application of ice melting compound. Term of the agreement is for one year with two, one year renewal options with mutual consent. (B-00-36) (C-00-469)

E. An agreement for the purchase of real estate from 46<sup>th</sup> Street Partners L.L.C. for a 5,000 square foot office space. The location is between Burlington Credit Union on North 46<sup>th</sup> Street and the Lancaster County Motor Vehicle Facility at 625 North 46<sup>th</sup> Street. The County will pay \$575,000 for the property subject to conditions as outlined in the agreement. (C-00-470)

6) **NEW BUSINESS CONTINUED:**

- F. An amendment to a grant contract with Lincoln Action Program to extend the term of the contract to October 1, 2000. The County will pay an additional \$8,500. (The original contract was executed September 19, 1999). (C-00-463)
- G. Recommendation from the Purchasing Agent, after review of documents and bidding procedures, to reject bids received on behalf of the Lancaster County Building Commission for grading, sanitary sewer, water main and paving for the new Juvenile Detention Center. (B-00-35)
- H. Allowance modification four to Cheever Construction to add a vault for a water meter and necessary valves in accordance with requirements of the City of Lincoln Water Department in connection with the Juvenile Detention Center project. The Contingency/Discover Allowance will be decreased by \$6,758. (M-00-85)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$3,575.83 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services and \$369.22 to Olsson Associates for engineering services. (M-00-86)
- J. A political subdivision tort claim filed against Corrections by Rodney Rodwell, in the amount of \$95, for lost property.
- K. A political subdivision tort claim filed against Corrections by William D. Rogers, in the amount of \$98, for lost property.
- L. A political subdivision tort claim filed against Lancaster County by Paul Hicks, in the amount of \$1,719.04, for damaged property.
- M. Selection of natural gas rate plan with Peoples Natural Gas.
- N. Executive Session for Pending Litigation

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

Receive and Place on File:

1. Lincoln City Libraries Director's Report for August, 2000.
2. Register of Deed's Monthly Report.
3. Sheriff's Report of Fees for August, 2000.
4. Treasurer's Report on 1999 Distress Warrants.

- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

- 9) **DISCUSSION:**

- 10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

- 11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 28, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings will be held on Tuesday, October 3, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Comprehensive Plan Amendment No. 94-59, requested by the Director of Planning, to amend "Chapter 4, Transportation" as identified in the Review Draft Report: Long Range Transportation Plan (LRTP), dated July 31, 2000, and associated maps, figures and other supporting documentation as identified in the draft report, which is submitted under separate cover.

2. Comprehensive Plan Amendment No. 94-45, requested by the Director of Planning, to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan" and to amend the Lincoln Land Use Plan accordingly.

C. Public hearings will be held on Tuesday, October 10, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone 202, requested by the Director of Planning, to amend Article 2 and Article 9 of the Lancaster County Zoning Resolution to define and allow sexually oriented live entertainment establishments as a permitted special use in the "I" Industrial district.

2. Amend County Board Resolution #2832 Regulating Individual Sewage-Disposal Systems. The amendment would change the fees as provided in the proposed resolution.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.